

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, April 24, 2025 – 4:00 P.M.

Board Members Present: Tom Lando, Chair
Michael McGinnis, Board Member
Christopher Norden, Board Member

Board Members Absent: Dave Donnan, Vice Chair
Jason Roye, Board Member

Staff Members Present: Phil Aviles, Finance Manager
Erin Morrissey, Recreation Director
Scott Schumann, Parks and Facilities Director

Legal Counsel Present: Jackson Glick, Attorney at Law

1. CALL TO ORDER

The meeting was called to order at 4:00, and a roll call was taken, as noted above.

2. PUBLIC COMMENTS

2.1. Correspondence received from Al McGreehan.

3. CONSENT AGENDA

- 3.1. Minutes of the Regular Meeting of the Board of Directors on March 27, 2025
- 3.2. Minutes of the Special Meeting of the Board of Directors on April 3, 2025
- 3.3. March Monthly Financial Report (Staff Report FI-25-009)

M/S/C/ (Directors McGinnis/Norden) Board of Directors approved the consent agenda.
The motion was unanimously approved.

Ayes: McGinnis, Norden, Lando
Absent: Donnan, Roye

4. REGULAR AGENDA

- 4.1. Committee Report Out – Information Provided
 - 4.1.1. Finance Committee

4.2. Levy Administration (Staff Report FI-25-010 and Resolution 25-004)

M/S/C/ (Directors McGinnis/Norden) Board of Directors directs SCI Consulting Group to prepare the Engineer’s Report for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscape and Lighting Assessment Districts.

The motion was unanimously approved.

Ayes: McGinnis, Norden, Lando
Absent: Donnan, Roye

4.3. Public Hearing for Fiscal Year 2025-2026 Budget

A public hearing was held to provide an opportunity for the public to deliver comments regarding the proposed adoption of the Final Budget for the 2025-26 Fiscal Year. Hearing was opened at 4:05 P.M. and closed at 4:06 P.M. with no public comments. The budget will be reviewed for approval at the May 22, 2025, meeting.

4.4. 2024 Annual Impact Report Draft (Staff Report 25-024)

District staff presented 2024 Key Performance Indicators to the Board, demonstrating the District's impact to the community in 2024. This data will be compiled into an annual report and published to the public.

4.5. Butte Local Agency Formation Commission (LAFCO) Ballot (Staff Report 25-030)

M/S/C/ (Directors Norden/Lando) The Board voted for Al McGreehan for a Special District Regular "Non-Enterprise" and Larry Bradley as an Alternate "Enterprise/Non-Enterprise" Member to serve on the Commission for four years.

The motion was unanimously approved.

Ayes: McGinnis, Norden, Lando

Absent: Donnan, Roye

5. NEW BUSINESS

5.1. Revocable License Agreement (Staff Report 25-025)

To complete the design of the Chico Bike Park, the District needs to have access to a parcel owned by the Hignell Properties. Legal Counsel provided history and context related to the acquisition of the parcel and presented the license agreement draft. Clarifications were provided that there would be no payment for the land and the agreement stipulates mutual indemnification.

M/S/C/ (Directors McGinnis/Norden) The Board approves the Revocable License Agreement between the District and Hignell Properties.

The motion was unanimously approved.

Ayes: McGinnis, Norden, Lando

Absent: Donnan, Roye

5.2. Notice of Exemption of California Environmental Quality Act (CEQA) Study (Staff Report 25-026 & Resolution 25-005)

District staff have completed the CEQA process for the future site of the Chico Bike Park, resulting in a Notice of Exemption (NOE) to be filed with Board authorization.

M/S/C/ (Directors McGinnis/Norden) The Board approved to proceed with the Notice of Exemption following the completion of the California Environmental Quality Act.

The motion was unanimously approved.

Ayes: McGinnis, Norden, Lando

Absent: Donnan, Roye

6. DIRECTORS' COMMENTS

The Board requested an update on the discussion with the City of Chico on the potential acquisition of additional properties at a future meeting.

The Board requested a budget workshop meeting and the opportunity to ask questions. A special meeting will be held on May 12, and the Directors will supply questions in advance.

7. STAFF COMMENTS

There were no staff comments.

8. ADJOURNMENT

Adjourned at 4:31pm to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

9. CLOSED SESSION

Pursuant to Government Code 54956.8: Conference with Real Property Negotiators Property: 006-400-079

Agency Negotiator: Annabel Grimm, General Manager

Negotiating Parties: Willow & Birch Realty, Inc

Under negotiation: Price, Terms

Pursuant to Government Code 54957: Public Employment- Human Resources Manager

Closes Session Announcement: Direction give, no action taken.